



PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
April 4, 2023

Newport Conference Room, Newport, WA and Virtual via Microsoft Teams

The public is invited to attend in person or to call in to the meeting. Parking and meeting room are accessible for persons with disabilities. Contact the Commission Office at 509-447-9336 for special accommodations or additional information. This agenda is subject to change.

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*Link: [Board Meeting](#)
Code: 882 085 132#*

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*United States: +1 (802) 673-1244
Access Code: 882 085 132#*

8:30 a.m. - CALL TO ORDER President

APPROVAL OF CONSENT AGENDA
Agenda, Minutes, Vouchers

8:35 a.m. - BOARD WORKSHOP

- GM Search Update & Discussion

9:35 a.m. - SAFETY SPOTLIGHT

9:40 a.m. - CUSTOMER SPOTLIGHT

9:45 a.m. - ACTION ITEMS

- Declaration of Surplus Property – Fleet Assets #102 2007 Ford F550 AT37-G Bucket Truck, #111 1990 Ford F600 Dump Truck, and #351 2006 Ford F550 AT37-G Bucket Truck
- Unbudgeted Request – Service Truck
- Ratification of Amendment to 32 Telephone Road, LLC Electric Service Agreement
- NoaNet Loan Agreement

9:55 a.m. - BREAK

10:00 a.m. - BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD

10:10 a.m. - COMMISSION REPORT

10:15 a.m. - COMMISSION BUSINESS

- WPUDA Executive Officers Nominations
(Continued)

10:20 a.m. - EXECUTIVE SESSION – TO EVALUATE THE PERFORMANCE OF A PUBLIC EMPLOYEE

10:40 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, General Counsel

Meeting adjourned at 11:15 a.m. Next meeting, April 18, 2023, Newport Conference Room, Newport, WA and via Microsoft Teams.